NOTICE OF A SPECIAL MEETING

IN ACCORDANCE WITH SECTION 38-431.02, ARIZONA REVISED STATUTES:

NOTICE IS HEREBY GIVEN

THAT MEMBERS OF THE CITY COUNCIL OF THE CITY OF WILLIAMS WILL ATTEND A BREAKFAST MEETING WITH REPRESENTATIVES OF XANTERRA AND CITY STAFF AT PINE COUNTRY RESTAURANT, 107 NORTH GRAND CANYON BOULEVARD, WILLIAMS, ARIZONA 86046 MONDAY, MARCH 17, 2008 AT 8:00 A.M.

WHILE THIS IS NOT AN OFFICIAL CITY COUNCIL MEETING, CITY BUSINESS MAY BE DISCUSSED, BUT NO ACTION WILL BE TAKEN. BECAUSE OF THE POTENTIAL THAT A QUORUM MAY BE PRESENT, PUBLIC NOTICE IS THEREFORE GIVEN FOR THIS GATHERING.

THE NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON MARCH 13, 2007 AND MARCH 27, 2007.

DATED AND POSTED ON OR BEFORE 5:00 P.M. THIS 11TH DAY OF MARCH, 2008

HARRY HOLMES CITY CLERK